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**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
October 11, 2006

**PRESENT:** Members Williams, Chirco

**ABSENT:** Chair Chavez, Vice Chair Campos

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader, Redevelopment Agency Liaison Gary Miskimon, and Council Agenda Manager for the Mayor's Office Lydia Tolles

**A. Redevelopment Agency**

**1. Review of the October 24, 2006, Draft Agenda**

There were no items for the October 24, 2006 Redevelopment Agency Agenda.

**2. Add New Items to October 17, 2006 Agenda**

There were none.

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. List of Reports Outstanding**

There were no outstanding reports.

**B. City Council**

**1. Review of the October 24, 2006 Draft Agenda**

Action: The Committee approved the following additions to the October 24, 2006 Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of commendations to Adobe Systems Incorporated, Taylor Automotive, Forest City Commercial Management, Advanced Career Development, Money Mailer of South San José, San José City Hall and the San José Conservation Corps. (LeZotte)

**b. Council Appointee Requests**

- There were none.

**2. Add New Items to the October 17, 2006 Agenda**

Action: The Committee approved the following additions to the October 17, 2006 Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a proclamation declaring October 2006 as “National Breast Cancer Awareness Month”. (Campos)
- Community Sports Field Feasibility Study. (Pyle)

**b. Council Appointee Requests**

- There were none.

**3. List of Reports Outstanding**

Documents Filed: Report from the City Manager’s Office dated October 10, 2006 listing two (2) staff reports outstanding for the October 17, 2006 City Council Meeting.

Action: The Committee noted and filed the City Manager’s Report.

**C. Legislative Update**

**1. State**

- a. State Update**  
No Report

**2. Federal**

- b. Federal**  
No Report

**D. Meeting Schedules**

**1. Approve to schedule a Study Session on Solar and Energy Issues on January 25, 2007. (Environmental Services)**

Documents Filed: Memorandum from John Stufflebean Director of Environmental Services dated October 4, 2006 recommending approval to schedule a Study Session on Solar and Energy Issues and Opportunities facing the City of San José on January 25, 2007 from 9:00 a.m. to noon in the Council Chambers.

Action: The Committee approved the recommended Study Session.

**2. Approve Getting Families Back to Work Study Sessions on November 16, 17, 2006. (Mayor)**

Documents Filed: Memorandum from Mayor Ron Gonzales dated October 6, 2006 recommend to schedule this year's Getting Families Back to Work Study Session on Thursday morning, November 16, 2006 from 8:30 a.m. to 12:00 p.m. and Friday November 17, 2006 from 8:30 a.m. to 1:00 p.m. in Room W118-120, San José City Hall.

Action: The Committee approved the recommended Study Sessions.

**E. The Public Record**

Documents Filed: Memorandum from the City Clerk dated October 5, 2006 transmitting the Public Record for the week of September 27 - October 3, 2006.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. City Council Spending Policy. (Councilmember Cortese)**

Documents Filed: Memorandum from Councilmember Cortese dated October 4, 2006 making recommendations for City Council Spending Policy.

Action: The Committee deferred to the City Attorney and the City Manager for further consideration and direction.

**2. Approve the Revised Building Strong Neighborhoods Committee Work Plan. (Mayor Gonzales/Chair Chirco)**

Documents Filed: Memorandum from Mayor Gonzales and Chair Chirco dated October 3, 2006 recommend approval of the revised Building Strong Neighborhoods Committee Work Plan for the period August through December 2006.

Action: The Committee approved the recommended schedule.

- 3. Request the City Manager to assess Code Enforcement-the General Code Compliant Handling Process and the Fee Based Multi-Family Dwelling Program. (Planning, Building and Code Enforcement)**

Action: The Committee deferred this item to October 18, 2006.

- 4. Proposed Workload Assessment for the Administration of HP Grants. (City Manager/City Clerk)**

Action: The Committee deferred this item to October 18, 2006.

- 5. Discussion and possible action regarding the City 's Military Reservist Policy. (Campos)**  
**DROPPED**

- H. Review of Significant Public Records Act Requests**  
There were none.

- I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)**

- 1. Approve the proposed methodology and process to review and update the Council Policy Manual. (City Manager)**

Documents Filed: Memorandum from Deanna J. Santana dated October 4, 2006 recommending approval of the proposed methodology and process to review and update the Council Policy Manual.

Action: The Committee approved the proposed methodology and process to review and update the Council Policy Manual.

- J. Open Forum**  
There were none.

- K. Adjournment**  
The meeting was adjourned at 2:32 p.m.

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Forrest Williams, Chair ProTem  
Rules/Agency Rules Committee